

July 11, 2005

TO: Members of the MAG PSAP Managers Group

FROM: Susan MacFarlane, Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 21, 2005 at 9:00 a.m.  
Apache Junction City Conference Room (See map)  
1001 N. Idaho Road  
Apache Junction, AZ

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. Members of the PSAP Managers Group may attend the meeting either in person or by telephone conference call. If you have any questions regarding the meeting, please contact me at (602) 262-4433.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Managers Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

#### TENTATIVE AGENDA

#### COMMITTEE ACTION REQUESTED

1. Call to Order and Introductions
2. Call to the Audience

An opportunity is provided to the public to address the PSAP Managers Group on items that are not on the agenda that are within the

2. Information.

jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the PSAP Managers Group requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of April 21, 2005 Meeting Minutes

4. MSAG/GIS/Mapping

Dave Eaton, GIS Manager, will report on current GIS/MSAG projects.

5. 9-1-1 Regional Tech Team

Mike Benjamin, Technical Manager, will provide a maintenance report.

6. Community Emergency Notification System Update

Liz Hunt, CENS Program Manager, will provide an update on the CENS program.

7. Maricopa Region Wireless 9-1-1 Project

An update on the Maricopa Region's Wireless 9-1-1 Project will be provided.

8. Wireless Update

The Arizona Department of Administration (ADOA), will provide a report on the status of enhanced wireless in Arizona.

9. ADOA Report

Barbara Jaeger, ADOA, will provide an update regarding the overall coordination of

3. Review and approve minutes of April 21, 2005 meeting.

4. Information and discussion.

5. Information and discussion.

6. Information and discussion.

7. Information and discussion.

8. Information and discussion.

9. Information and discussion.

9-1-1 emergency telephone systems in other regions of the State.

10. Qwest 9-1-1 Account Team Report

Qwest will provide a report regarding service items of interest to the PSAP Managers.

11. MAG FY2007 PSAP Annual Element/Funding Request and FY2006-2010 Equipment Program

The committee will be asked to review and recommend for approval the MAG FY2007 PSAP Annual Element/Funding Request and FY2007-201 Equipment Program. Please refer to the enclosed material.

12. MAG FY2005 and FY2006 PSAP Annual Element/Funding Request Amendment

Gilbert will be changing out its Vesta equipment for Power 911 soon and is requesting three additional positions to coincide with this change to their 911 phone system. The approximate cost for this is \$90,000.00. See attached justification and sample personnel schedule. Tempe has requested partial reimbursement for a logging recorder. Approximate cost is \$6,000. Justification is attached. Apache Junction has also requested partial reimbursement for a logging recorder. Approximate cost is \$6,000. Please refer to the enclosed material.

10. Information and discussion.

11. Information, discussion and possible action.

12. Information, discussion and possible action.